



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday November 17, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

Linda Milhaven, Councilmember/Chair
Larry Kush, Planning Commissioner
Joe Young, Vice Chair
Kevin Bollinger, Design Member
Prescott Smith, Development Member
Kelsey Young, Design Member

ABSENT:

Matthew Mason, Development Member

STAFF:

Brad Carr
Joe Padilla
Greg Bloemberg
Ben Moriarity

CALL TO ORDER

Councilwoman Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to November 17, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the November 3, 2016 Development Review Board Meeting Minutes

BOARD MEMBER K. YOUNG MOVED TO APPROVE THE NOVEMBER 3, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 20-DR-2016 Mercado Del Lago Remodel and Addition

Approval of the site plan, landscape plan, and building elevations for an exterior remodel to existing commercial buildings, the addition of a new 9,000-square-foot commercial building and demolition of an existing commercial building, to be replaced by additional parking, all on a 5.1-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 20-DR-2016 SECONDED BY COMMISSIONER KUSH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 33-PP-2016 China Mist Mixed Use

Request approval of the site plan, landscape plan, and building elevations for a new four-story mixed-use building, with approximately 11,000 square feet of commercial building area and approximately 6,660 square feet of residential building area, all on a 0.15-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 33-DR-2016 SECONDED BY COMMISSIONER KUSH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

5. 56-DR-2014#2 SoHo Scottsdale

Request removal of Stipulation #6 from case 56-DR-2014, and revision of approved elevations to allow elimination of shade devices over windows.

COMMISSIONER KUSH MOVED TO APPROVE 56-DR-2014#2 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:27 P.M.